

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE ALTA MESA RESOURCES, INC.
SECURITIES LITIGATION

Case No. 4:19-cv-00957

**[PROPOSED] ORDER GRANTING
MOTION TO WITHDRAW AND SUBSTITUTE COUNSEL**

Upon consideration of Defendant ARM Energy Holdings, LLC's ("ARM Energy") Motion to Withdraw and Substitute Counsel, it is hereby order that:

1. The Motion is GRANTED; and
2. The clerk is ordered to reflect on the docket the termination of attorney David A. Baay as counsel of record;
3. The clerk is further ordered to reflect on the docket the substitution of James L. Silliman as attorney-in-charge in this matter on behalf of Defendant ARM Energy.

IT IS SO ORDERED.

DATED: _____

THE HONORABLE GEORGE C. HANKS, JR.
UNITED STATES DISTRICT JUDGE